2008 FOR PROFIT CORPORATION ANNUAL REIGHT (AR)

FILED Feb 11, 2008 08:00 AN Secretary of State DOCUMENT # P02000000683 1. Entity Name SUB SIX CORP. Principal Place of Business Mailing Address 10750 S.W. 128 AVE MIAMI FL 33186 10750 S.W. 128 AVE MIAMI FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 90-0015942 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOHR, SYLVIA P Street Address (P.O. Box Number is Not Acceptable) 10750 S.W. 128 AVE **MIAMI FL 33186** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or corn, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or prighted name of registered agent and this if applicable. (NOTE Registrate Apert signature required when reinstitution) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete TITLE Change Addition SOHR, SYLVIA P NAME NAME 10750 S.W. 128 AVE STREET ADDRESS STREET ADDRESS City-St-Zi2 MIAMI FL 33186 CITY-ST-7IP TITLE Delete ПΠЕ U000000823512 ☐ Change Addition NAME MARTINEZ-SOHR, MANUEL NAME 02/20/08-80042-009 150.00 STREET ADDRESS STREET ADDRESS 10750 S.W. 128 AVE CITY-SI-ZIP MIAMI FL 33186 CITY-ST-ZIP 1171 5 ☐ Delete HILE Change Addition NAME MARTINEZ-SOHR, IVAN NAME STREET ADDRESS STREET ADDRESS 10750 S.W. 128 AVE CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33186** TITLE ☐ Delete TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE Delete Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 13 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

2/8/08

Daytimo Phone #